## **Birch Run Township Planning Commission Regular Meeting Minutes** March 16, 2009

Chairman Dennis Bronner called the regular meeting of the Birch Run Township Planning Commission at 7:00 p.m. with the Pledge of Allegiance. Also present for the Commission were Vice-Chair Wyn Wilson, Secretary Jerry Cook, and Commissioners Bob Scharrer, Jim Parker, Diana Kloss, and Bill Nelson. A quorum was present. There was one member of the public present.

Nominated by Cook, supported by Scharrer, Dennis Bronner for Chair. No further nominations being heard, Mr. Bronner is elected.

Nominated by Scharrer, supported by Cook, Wyn Wilson for Vice-Chair. No further nominations being heard, Mr. Wilson is elected.

Nominated by Wilson, supported by Parker, Jerry Cook for Secretary. No further nominations being heard, Mr. Cook is elected.

Moved by Wilson, supported by Scharrer, to approve the Minutes of the February 16, 2009 as presented.

Yeas: Nelson, Cook, Scharrer, Wilson, Parker, Kloss, Bronner

Nays: none **Motion carried** 

## **OLD BUSINESS**

Mr. Jerry Sobocinski of Outdoor Boiler presented information to the Commission regarding outdoor wood burning stoves and wind turbines.

Further discussion of escape ramps for artificial water bodies, wind turbines and outdoor wood burning stoves was tabled.

Commissioners were presented new copies of the Planning Commission By-Laws, reflecting changes made at the previous meeting. This matter is now considered closed.

Moved by Nelson, supported by Cook, to adjourn at 8:28 p.m.

Motion carried by voice vote.

Respectfully Submitted.

Approved at the meeting held

Kenneth R. MacLeod

Recording Secretary

Jerry Cook